

**TOWN OF DALMENY  
SPECIAL COUNCIL MEETING  
MONDAY, JUNE 20, 2011  
DALMENY TOWN OFFICE**

**PRESENT:** Mayor Earle, Councillors Bradley, Pryma, Furi, Mierau, Wilson

**ABSENT:** Councillor J. Earle

**CALL TO ORDER:**

Mayor Earle called the special council meeting to order at 7:30 p.m., a quorum being present.

Note: Councillor Wilson signed his oath of office, as attached to these minutes.

**MUNICIPAL MILL RATE:**

**97/11 – Furi/Bradley** – That the municipal mill rate for 2011 be set at 8.0 mills.  
Carried.

**BYLAW 4/11 – BASE TAX BYLAW:**

**98/11 – Bradley/Furi** – That Bylaw 4/11 being a bylaw to provide for a base tax for 2011, be introduced and read a first time at this meeting.  
Carried.

The Administrator read Bylaw 4/11 a first time.

**99/10 – Furi/Pryma** - That Bylaw 4/11 be read a second time.  
Carried.

The Administrator read Bylaw 4/11 a second time.

**100/11 – Pryma/Mierau** – That Bylaw 4/11 receive three readings at this meeting.  
Carried Unanimously.

**101/10 – Mierau/Bradley** – That Bylaw 4/11 be read a third time and adopted.  
Carried.

The Administrator read Bylaw 4/11 a third time, and the Mayor and Administrator signed and sealed the bylaw.

**SCHOOL MILL RATE:**

**102/11 – Wilson/Pryma** – That the school mill rates for 2011, as set by the province, be authorized.  
Carried.

**2011 OPERATING BUDGET:**

**103/11 – Mierau/Furi** – That the 2011 Operating Budget be approved as presented and amended to reduce expenditures by \$40,000, with balance from reserves (copy attached).  
Carried.

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**2011 CAPITAL BUDGET:**

**104/10 – Furi/Mierau** – That the 2011 Capital Budget be approved as presented and reduced by \$30,000 (copy attached).

Carried.

**ADJOURN:**

**105/10 – Bradley** – That this meeting be adjourned.  
Time: 9:10 p.m.

Carried.

(seal)

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Mayor

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Administrator